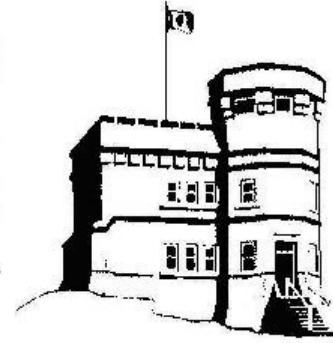




IEEE



IEEE Newfoundland & Labrador Section
www.ieee.org/newfoundland_labrador

Executive Meeting Agenda

Date: Tuesday, April 5, 2005

Time: 12:00 – 1:30 pm.

Location: Fort William Building
3rd Floor Conference Room 308

AGENDA

1. Review and approval of minutes of the February 25th meeting
2. Business arising from the minutes
3. Reports
 - i. Technical Activities
 1. Proposed schedule for 2005
 - ii. Awards
 1. Status of 2005 Friend of the IEEE Award
 2. Recent SCOOP notice
 - iii. Membership Development
 1. Canadian Review survey update
 2. Recruitment of lost members (i.e., Mr. Kennedy's e-mail)
 3. Half-year memberships
 4. Bill Kennedy for PES Director
 - iv. Student Activities
 1. Draft Constitution
 - v. Treasurer
 - vi. Newsletter
4. New business
 - i. Section Website Update – Brian
 - ii. Eastern Canada Area Update – Gerard
 - iii. Lobster Boil 2005 - All
 - iv. NECEC 2005 – Mike
 1. Conference Chair
 - v. IEMC – Kathleen
 1. latest abstract submission total
 2. Saskatoon presentation
 - vi. Region 7 Meeting – Mike/Kathleen/Gerard
 1. Section Report
 - vii. Other
5. Next meeting: